

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
November 3, 2014
6:00 PM

REGULAR MEETING

- (1) **Opening of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of November, 2014. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Meers** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.
- (2) **Roll Call** Present were the following Commissioners: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum.
Present was the **Honorable Mayor Rollen “Buddy” Bradshaw**.
- (3) **Agenda Adopted As Amended** **Chairman Harrelson** requested that the November 3, 2014 Agenda be adopted. **Mayor Bradshaw** requested adding to the Agenda several items he wanted to provide information to the Commission on.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for October 6, 2014 Commission Mtg Approved** **Chairman Harrelson** requested that the October 6, 2014 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.
- (5) **Comments: Agenda Items** **Chairman Harrelson** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Pat Hunter spoke about the request from the County Veteran’s Affairs Representative for a part-time administrative assistant expressing her opinion that submission and consideration of this request should wait until next year’s budget cycle process.
Richard Truitt spoke about Budget Education Capital Projects Fund 177 saying that the County needs zoning of the schools. He said there is no zoning and no tuition. He believes the County will spend \$55M on schools. He estimates the Jail situation will cost around \$24M. He asked how much the County is in debt already – he guesses about \$80M - and wants to know what’s the total amount the County’s going to owe with interest.

Loudon County Mayor, Buddy Bradshaw, requested consideration and possible action on the following items:

- (6) 2015 Meeting Dates Schedule Approved
1. Request Consideration of Approval of the Following Items:
 - a. County Commission Meeting Dates Schedule for 2015
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve this schedule.
Upon voice vote the motion **Passed** unanimously.
Exhibit 110314-A
- (7) 2015 Holiday's Schedule Approved
b. County Government Holiday's Schedule for 2015
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this schedule.
Upon voice vote the motion **Passed** unanimously.
Exhibit 110314-B
- (8) Library Board Appointments Approved
c. Appointments Resolution for the Loudon County Library Board
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Cullen** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 110314-C
- (9) Rides Program for County Residents Needing Transportation Being Initiated
2. Information for the Commission and Public:
 - a. The Senior Citizen's Center is starting a new Rides Program in the County for people who can't drive and need help with transportation. Grants will be provided by United Way and ETHRA and there will be no expense to the County. There will be a one-time reasonable sign up fee and maybe a \$6. per ride fee. If someone is unable to pay these fees they will receive financial help.
- (10) Preparing the Courthouse for Veteran's Day Ceremony
b. The Loudon County Women's Club has been putting up signs on the Courthouse Lawn and the Mayor says it's looking good. He also spoke about the clean-up taking place at the Courthouse and on the grounds around the Courthouse for the Veteran's Day Ceremony there.
- (11) Resolution for On-the-Job Injuries & Recovery Time Problems Being Explored
c. Two employees of the County have recently been injured on-the-job, in the line of duty. They are relatively new employees in the Sheriff's Department and have not had time to accrue a lot of sick time. They have significant injuries and need to take work time off. They're getting Workman's Comp but are accruing a bill from the County. The Mayor is putting together some proposals for ways to fix this problem for now and for the future when such situations arise.
Commissioner Shaver asked what happened to the County Employee Sick Leave Bank proposal a couple years ago and learned that it had not been accepted by the employees.
- (12) Explanation for Carrying Guns in County Buildings Provided
d. **Mayor Bradshaw** reported that he had spoken to the County Attorney, Bob Bowman and to the Board of Education Attorney, Chuck Hagel regarding carrying guns in County buildings. He said the bottom line is that it's the responsibility of the person legally carrying a weapon to know where they can carry it. He noted that there were some gray areas here but he feels that County Government is protecting its law-abiding citizens by removing the "no carry" signs from the County buildings.

Loudon County Budget Director – Tracy Blair

1. Request Consideration of Approval of Amendments in the Following Funds:

- (13)**
Fund 101
Approved
- a. County General Fund 101
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**
The following Commissioner voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 110314-D
- (14)**
Fund 119
Approval
Failed
- b. Centre 75 Maintenance Fund 119
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Meers** to approve these amendments.
There was discussion of exactly how much money Mr. Phillips was currently requesting, for what purpose, and what was the total amount he was asking for. It was decided that Mr. Phillips would be invited back to the Budget Committee to provide clarification of these questions.
Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Cullen, and Meers: (4)**
The following Commissioner voted **Nay: Maples, Tinker, Satterfield, Duff, Shaver, and Brewster: (6)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Failed: (4, 6, 0)**
Exhibit 110314-E
- (15)**
Fund 141
Approved
- c. General Purpose School Fund 141
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Cullen** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples : (10)**
The following Commissioner voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 110314-F
- (16)**
Fund 142
Approved
- d. School Federal Projects Fund 142
A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Cullen** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (10)**
The following Commissioner voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared that the motion **Passed: (10, 0, 0)**
Exhibit 110314-G

- (17) Fund 177 Approved e. Education Capital Projects Fund 177
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)**
The following Commissioner voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared that the motion **Passed: (10, 0, 0)**
Exhibit 110314-H
- (18) Summary Financial Statements, Budget Comm Mtg Mins, & Comptroller's Letter Distributed
Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for October 31, 2014; the Budget Committee Minutes for September 22, 2014 and for October 1, 2014; and a letter from the State Comptroller General acknowledging receipt of a certified copy of Loudon County's 2015 Fiscal Year Budget have been distributed.
Exhibits 110314-I-K
- (19) Notaries Approved
Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries:
Cynthia Katz; Donna M. Leydorf; Amy M. Millsaps; Joyce Ann Phillips; Rene McGill; Teresa Wallace; Diane Lee Williams; and Rebecca McGill Willis.
Upon voice vote the motion **Passed** unanimously.
Exhibit 110314-L
- (20) Tellico Village Delinquent Lots and Pressure On County To Become Involved Discussed
Commissioner Shaver asked the Mayor about the delinquent lots in Tellico Village issue. The Mayor responded that the Chancellor ruled in the County's favor. He said the POA doesn't have the authority to make the County sell anything. He said that if there's a resolution for the sale of these lots the County Commission would have to approve that first. The Mayor also said that this issue is not in limbo – the talks will continue to get this resolved.
Chairman Harrelson stressed that this is not the County Government against the residents of Tellico Village.
Lengthy discussion continued regarding what would be best for the County in this situation.
Richard Anklin, from the audience and a Tellico Village resident, provided background information and some history on the situation. He recommended to the Mayor and Commissioners that the County not touch these lots and let them sit there.
Chairman Harrelson said that the County has time to work this out and it should not rush into a settlement without due deliberations. There are 405 delinquent lots now and 368 more will become delinquent in a year.
Richard Anklin spoke about the tear down of Greenback school recommending what should be done as part of the process – make sure you get everything out that's under the ground for safety purposes.

(21)
Comments:
Non-Agenda
Items

Chairman Harrelson asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.

Pat Hunter spoke about the Greenback School demolition regarding the \$12.5M spent in 2002 and 2003 on the school expansion which the County is still paying back and now they're demolishing it. She also reminded everyone that, unless the law has changed, County Board of Education employees must sign a conflict of interest statement when voting on any issue regarding school funding.

Chairman Harrelson asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.

(22)
Adjournment

There being no further business, a **motion** being duly made and seconded, the November 3, 2014 County Commission Meeting stood adjourned at 7:45 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR